

**CHARTER TOWNSHIP OF CHESTERFIELD  
REGULAR BOARD MEETING  
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.  
CHESTERFIELD, MI 48047  
586-949-0400**

**August 5, 2013  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
  - A)** Approval of the Agenda (with Addendum if necessary).
  - B)** Approval of the Minutes of the Regular Board Meeting of July 15, 2013 and the Special Board Meeting of July 16, 2013.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Introduction of Ordinance No. 130-01, regulating the ignition, discharge and/or use of fireworks, pyrotechnics and similar products, and approve for first publication.
  - B)** Parks and Recreation Department: Requests approval to print and mail the Fall 2013 program brochure in an amount not to exceed \$5209.14.
  - C)** Radiant Beings Massage Parlor located at 25962 S. Knollwood Dr. requests approval for a Masseuse License for Heather Ferranti.
  - D)** Trustee Joseph: Requests approval for the Charter Township of Chesterfield to renew its membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,068.00.

- E)** Supervisor's Office: Approve request to appoint Wayne Nemeth to the Beautification Committee with his term expiring July, 2014.
- F)** Supervisor's Office: Requests approval to post and hire one Level Three Clerk for the Building/Code Enforcement and Parks and Recreation Departments.
- G)** Treasurer's Office: Requests permission to place Detention Pond Special Assessments on the 2013 tax rolls.
- H)** Treasurer's Office: Requests permission to place Special Lighting Special Assessments on the 2013 tax rolls.
- I)** Clerk Berry: Requests approval directing the Township Supervisor to initiate a Request for Proposal (RFP) for property and liability insurance for all township-owned property.
- J)** Set a Public Hearing for August 19, 2013 at 7 p.m. on an application for an Industrial Development District at Parcel Identification numbers 2-09-32-104-008, 3-09-32-104-007, and 4-09-32-104-006 submitted by Welders and Pressers, Inc., located at 27295 Luckino Drive, Chesterfield Township.
- K)** Set a Public Hearing for August 19, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Welders and Pressers, Inc., located at 27295 Luckino Drive, Chesterfield Township.
- L)** Building Department: Requests approval to proceed in Circuit Court, for legal authority to have buildings demolished at 50727 Fairchild, Chesterfield Township.
- M)** Adopt Resolution 2013-14 supporting the Rock Community Church 5K Run.
- N)** Adopt Resolution 2013-15 approving Water and Sewer increases. The Water rates will increase from \$3.57 per 1,000 gallons to \$3.80 per 1,000 gallons. The Water only (Sprinkler) rates will increase from \$3.65 per 1,000 gallons to \$3.88 per 1,000 gallons. The Sanitary Sewer rates will increase from \$5.25 per 1,000 gallons to \$5.88 per 1,000 gallons.
- O)** Adopt Resolution 2013-16 approving Industrial Waste Rates.
- P)** Police Department: Requests approval to advertise, test and establish an eligibility list for dispatchers.

- Q)** AEW: Requests approval to award the Senior Center Hike/Bike Path repairs to the low bidder, Pavex Corporation for a total cost of \$63,254.56.

**6. ADDENDUM (If Necessary)**

**7. PUBLIC COMMENTS (Five-Minute Time Limits)**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, AUGUST 19, 2013 AT 7 PM. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, AUGUST 14, 2013. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.**

**This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (3), and the American with Disabilities Act.**

**The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation the Clerk's Office needs two (2) business days notice prior to the meeting.**

**POSTED: August 1, 2013**